

IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

**February 18th, 2010
Meeting Minutes**

The Governor's Vertical Infrastructure Advisory Committee met at the 5th floor West Conference Room in the Wallace Building.

Call to Order and Roll Call

Those who were in attendance at the site or by conference call are the following:

Dennis Bennett, Vertical Infrastructure Committee Member
Eve Palmer, Vertical Infrastructure Committee Member
Tara Barney, Vertical Infrastructure Committee Member
Tom Nichols, Vertical Infrastructure Committee Member
Gary Benshoof, Vertical Infrastructure Committee Member (excused)
Dan Prymek, Vertical Infrastructure Committee Member (absent)
Mary Krier, Vertical Infrastructure Committee Member

Dean Ibsen, Dept. of Administrative Services, General Services Enterprise
Nick Smith, Dept. of Administrative Services, General Services Enterprise
Michael Allen, Dept. of Human Services
Jennifer Moehlmann, Dept. of Administrative Services, General Services Enterprise

Introductions and Welcome

Dean Ibsen started the meeting discussing Executive Order 20. Jerah Sheets from the Department of Natural Resources discussed the Air Quality field office and several options for staff officers to meet the requirements of Executive Order 20. The Ankeny labs space is an appealing option for the DNR.

Dennis Bennett opened the meeting. Tara Barney and is on the conference call.

Questions and Comments from Committee Members

Mary Krier gave an update on Gary Benshoof's condition.

Meeting agenda has the wrong dates and time for the April and March meetings.

Approval of Meeting Minutes

Eve Palmer made a motion to approve and Tom Nichols seconded. Motion passed.

Old business – None

Ongoing Issues/Staff Report

Major Maintenance & Routine Maintenance – Dean Ibsen said that the 10 million in FY2011 money is gone so we have only 3 million for FY2011. Dennis Bennett asked how much money we got in the past. Dean Ibsen gave a brief rundown of the numbers.

No update reports were handed out, but they will be available next week and on the website.

Alternative Delivery Systems – Dean Ibsen has not heard anything about design build or construction manager risk. The big thing that had been discussed by the legislature is the public labor agreements and whether they should be incorporated in the bidding documents.

The other part is the contract language that DAS has been working on with Master Builders. March 15th is when the bids will be issued for Ft. Madison.

Demolition – We have 2 million from the rebuild Iowa infrastructure fund that was reserved for the state wide inventory and assessment update that we could use for demolition. Dean Ibsen's recommendation is that we pull together a list of buildings that can be broken down for demolition and we put them together in a bid package. Fewer buildings equal less routine maintenance work and money.

Tom Nichols recommended that DAS identify the projects then bid on them and break them down by buildings and proceed. Discussion was held and motion passed.

Dennis Bennett asked how critical the refreshment of the survey is. Dean Ibsen said that he would love to plan and do the survey but it's not feasible right now.

Dean Ibsen said that we could draft an RFP for the survey with the understanding that we aren't sure how much money is available but we could continue with demolition with 1 million for each.

Other Initiatives – Executive Order 20 has a host of issues we are working with. Jennifer Moehlmann said that EO20 was built off EO6. The energy audit bundles were discussed. These are the cost savings DAS receives from energy efficiency projects.

Vertical Infrastructure Program Evaluation Update – Nick Smith will be sending out the program evaluation via email to the committee members.

Staffing, Database, Training – There really isn't any money at this point for staffing, training or the database.

DAS ITE Project – DAS is waiting on Iowa State University to get information on their system.

Ratification of Funding Adjustments:

There is no formal document this meeting.

Preliminary Discussion of Plan of Action for 2010 – The 2010 Plan of Action was handed out to the committee members. Dennis Bennett suggested that #5 could be expanded by inviting contractors to meetings. #4 and #7 will be difficult because public information employees at DAS are narrowing their scope of work and moving on.

Other Business:

Mary Krier asked what the future of VIAC is. Dean Ibsen said he was not sure. He explained that the Governor's office is looking at consolidating boards and commissions and or get rid of them altogether.

Dennis Bennett adjourned the meeting.

Next meeting is at the Veterans Home in Marshalltown on March 18th, 2010.